

Regular Town Board Meeting July 24, 2018

Supervisor Votra opened the meeting with the Pledge of Allegiance at 6:00 PM.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Assessor David Burl, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

Others Present: John Charamella, Yvonne Cook, Brent McDermitt, Erica Leonard, Lester E. Gale Jr., William Meashaw, Elbridge E. Randall, Legislator Rick Perkins, Gloria Sweeney, Sherry Remington, Michael Tremper

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the minutes of the regular meeting on June 26, 2018 as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

Code Enforcement Officer McGill reported a busy month as indicated by his written report. Mr. McGill has been in contact with Dan Murdie from Iberdrola and was told the test towers in the Town of Parishville will be removed this fall.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the written Code Enforcement Officer report as submitted and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

Assessor Burl reported since March 9th of this year until July 19th there were 34 land sales and transfers in the Town of Parishville. The Enhanced STAR program will be undergoing another change in 2019. More details will follow as they are available.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Assessor's report as given by Assessor Burl.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported he has been monitoring the water use closely during the hot and dry weather we have had. The water system is handling the above average water use with no problems reported. Flow tests have been conducted on the water hydrants as requested by ISO Mitigation and the Fire Department with good results.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported a busy month at the Park with 103 registered campers. No major issues have been reported so far. The fields have been used heavily with the summer soccer program.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Recreation report as given by Superintendent of Public Works Woods.

All in favor.

Recreation Committee Report:

Councilwoman Tremper reported PARC Day is this upcoming weekend. There will be a U10 Soccer Jamboree and a U15 game scheduled against Norwood. A boys U18 game has been scheduled with PHCS Alumni which has generated a lot of interest. The Mud Run will start at 1PM and the canoe and kayak races will start at 3 PM. There will be plenty of food and activities for the entire family. All proceeds will go to PARC.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the Recreation Committee report as given by Councilwoman Tremper.

All in favor.

Legislator Rick Perkins gave a brief update of what is going on at the County. The Legislators have been busy with administrative tasks and the budget is being discussed now for next year with hopes to keep the County portion of the taxes down for the 4th year in a row. The last meeting with the Legislators included 41 Resolutions, 3 Grants received, 20 signed contracts and agreements and 9 vacancies were filled. Supervisor Votra mentioned that Legislator Perkins will be seeking re-election this year as District 7 Representative.

Business:

1. Code Enforcement Joseph McGill has resigned as Code Enforcement Officer to pursue another career. This position will be advertised and Supervisor Votra is in hopes to have this vacancy filled by the August board meeting.
2. The museum roof is in need of repair/replacement. This will be advertised so prices can be determined so budgeting of the project can be done. Grants were discussed.
3. **A motion** was made by Councilwoman Tremper and seconded by Councilman Sweeney to adopt Resolution 05-2018 approving the New York State Retirement contribution for Highway Superintendent Steve Hart.
All in favor.
4. **A motion** was made by Councilman Cook and seconded by Councilman Demo to meet with the Town Attorney about putting the proposed building of a new Fire Station on the November ballot.
All in favor.
5. Supervisor Votra reported that he had a meeting with Judge Wilson who indicated he does not wish to run for re-election when his term is up in December 2019.
6. **A motion** was made by Councilman Cook and Councilwoman Tremper to check with the Town Attorney about changing the Local Law from having 2 elected Justices to 1.

All in favor.

7. Councilman Demo reported on his findings regarding the Water District as per the June Town Board meeting. Councilman Demo met with Superintendent of Public Works Woods as well as Councilman Sweeney. It was determined that the addition of a 2nd well is being discussed to protect the Water District in case of a malfunction or emergency with the current water source being used. Currently the average amount of water being used in one day is 50,000 gallons. The water tank holds approximately 360,000 gallons of water which would supply the town for a week. Councilman Demo measured the overflow amount being dumped from the system as 20 gallons a minute. This issue was brought up because of a request for a local business to sell water from the Water District. The water levels and usage are tracked by Superintendent of Public Works Woods daily. This subject will be addressed further at a later date and public input will be requested. Supervisor Votra stated that any changes made to the current Water District will require meetings with the residents and our Town Engineer.

Correspondence Received:

1. Letter received from the owners of the Barking Dog Saloon supporting the expansion of the ATV trail that would include their business.
- 2.

Highway Report:

Highway Superintendent Hart reported the month has been busy
A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Highway report as given by Highway Superintendent Hart.
All in favor.

Bills:

A motion was made by Council and seconded by Council to accept the bills as follows:

1. General Account Bills: \$28,426.93
2. Highway Account Bills: \$167,390.71
3. Water Account Bills: \$297.45
4. Payrolls:
Payroll #22 -05/26/18 (General -\$4,591.84, Highway - \$6,622.62, Water - \$381.73)
Payroll #23-06/02/18 (General -\$4,160.38, Highway -\$7,651.15, Water - \$ 381.73)
Payroll #24-06/09/18 (General -\$8,983.50, Highway -\$ 6,622.62, Water - \$ 512.42)
Payroll #25-06/16/18 (General -\$5,751.12, Highway -\$6,662.25, Water -\$381.73)
Payroll #26-06/23/18 (General -\$10,855.59, Highway -\$ 6,784.10, Water -\$771.79)

All in favor.

Privilege of the Floor:

Erica Leonard, candidate for St. Lawrence County Legislator introduced herself and addressed all present with his platform for office.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 7:35 PM.

All in favor.

Next Meeting:
August 28, 2018 @ 10:00 AM
Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk